

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008496

FILED
Jan 18, 2008
Secretary of State

Entity Name: DORIS BERNSTEIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

400 SOUTH OCEAN BOULEVARD
11
BOCA RATON, FL 33432

New Principal Place of Business:

315 SE 7TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

400 SOUTH OCEAN BOULEVARD
11
BOCA RATON, FL 33432

New Mailing Address:

315 SE 7TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 20-5361421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, DORIS
400 SOUTH OCEAN BOULEVARD
11
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BERNSTEIN, DORIS
315 SE 7TH AVENUE
DELRAY BEACH, FL 33483 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNSTEIN, DORIS
Address: 400 SOUTH OCEAN BOULEVARD #11
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: GOLDSTEIN, LAUREN M
Address: 1045 EAST HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: BERNSTEIN, ABBY R
Address: 400 SOUTH OCEAN BOULEVARD #11
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: HORWIN, MARJORIE
Address: 2401 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNSTEIN, DORIS
Address: 315 SE 7TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: GOLDSTEIN, LAUREN M
Address: 3429 LAKEVIEW BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: BERNSTEIN, ABBY R
Address: 315 SE 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: HORWIN, MARJORIE
Address: 225 NE MIZER BLVD SUITE 685
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DORIS J BERNSTEIN

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date